

Community Medical Center 2827 Fort Missoula Road Missoula, MT 59804	Board of Directors September 22, 2011 Meeting Record	Recorder: Wendy Finlay, Executive Assistant	
PRESENT: Roger Munro, MD, Chair; Tanya Ask; Mark Garnaas, MD; Scott Hacker; Bill Johnston (<i>via conference call</i>); Sharen Peters; Scott Stearns; Michael Stewart, MD, John VanStrydonck; Richard Zins			
EX OFFICIO: Steve Carlson, CMC President/CEO (<i>via conference call</i>); David Lechner, MD, CPG President; Jeri Fisher, CMC Foundation Board Chair; Thomas Randall, MD, Medical Staff President; David Richhart, Chief Financial Officer; Jonathan Weisul, MD, Chief Medical and Operations Officer;			
GUEST(S): None			
NOT PRESENT: Frank D'Angelo; Jan Parks			
TOPIC	DISCUSSION	FOLLOW-UP	RESPONSIBLE PERSON
<u>Call To Order</u>	Board Chair Dr. Roger Munro called the meeting to order at 12:03 PM in the Gallagher Board Room.	Wording Change	Dr. Randall
<u>Agenda</u>	The Agenda stood as presented.		
<u>Consent Agenda</u>	A motion was made, seconded and carried to approve the minutes of the August 25, 2011 Board of Directors Record, the August 25, 2011 Audit and Finance Committee Record, the July 27, 2011 Quality and Patient Safety Committee Record, the June 28, 2011 Governance Committee Record, the July 19, 2011 Planning Committee Record and the May 17, 2011 Planning Committee Record as presented. Copies of all referenced materials are filed with the permanent record.		
<u>Quality and Patient Safety</u>	Dr. Randall presented the month's Medical Staff applications that included four new applicants. A motion was made, seconded and carried to approve the applications as forwarded by the Medical Executive Committee.		
	Dr. Randall also presented and reviewed two Medical Staff policy changes. [REDACTED]		
<u>President's Report</u>	Via telephone, Mr. Carlson requested the Board move to the President's Report at this time. He reported on joint venture opportunities to be explored with [REDACTED] in the next sixty days which		

<u>Committee Reports</u> <i>Quality Committee</i>	was well received. Four core focus areas are rehab, air ambulance, laboratory, and oncology.		
	[REDACTED]		
	[REDACTED]		
	Mr. Stearns discussed the [REDACTED]		
	Mr. Stearns reported on CMC's claims history, [REDACTED]		
<u>Financial Report</u>	<p>The Disclosure & Apology Policy was discussed. It is being reviewed as requested to determine possibility of shortening the policy.</p> <p>Dr. Weisul read a letter received via CMC email regarding recent patient care received. The Board directed Dr. Weisul to have the letter read at the upcoming Employee Appreciation Dinner.</p> <p>Dr. Weisul presented a slide presentation regarding CMC's [REDACTED]</p>	Read Patient Care Letter at Employee Recognition Dinner	Dr. Weisul
	Mr. Richhart discussed the financials at length, noting key ratios. He stated CMC had just received a clean opinion from auditors Larson Allen, LLP. When asked, he confirmed this is the sixth year of using		

	Larson Allen and CMC still feels confident in using the firm.		
<u>Governance Committee</u>	<p>There were no capital requests to present to the Board this month.</p> <p>Ms. Peters presented the Slate of Officers to be considered and voted on at next month's annual meeting. Discussion was had regarding this list.</p> <p>The Governance Committee has asked Vice President Thurston to present on a quarterly basis, starting in November, on EMR and its effects.</p>		
<u>Planning Committee</u>	Mr. Hacker discussed and explained the [REDACTED] as it was brought to the Planning Committee this month.		
<u>CMC Foundation</u>	Ms. Fisher discussed the upcoming CMCF golf tournament and the Festival of Trees event CMCF may partner with Mountain Home Montana. She discussed a governance webinar she would like the CMCF board members to participate in.		
<u>Adjournment</u>	Chairman Munro adjourned the meeting at 1:30 p.m.		

September 22, 2011 Board of Directors Meeting Record

Approved by Roger S. Munro, MD, Chair

SIGNATURE